



Absent:
T. Earl
D. Jobson
P. Soskin
A. Wolfe
I. Yeger

**Annotated Agenda
October 3, 2023
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Michael M. Grant, Legislator, District 2.
3. Invocation by the Honorable Michael M. Grant, Legislator, District 2.
4. Adoption of Minutes.
September 6, 2023

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FRIEDMAN/GRANT: UNAN.

5. Comments from the Chairperson.
6. Comments From Legislators.
7. Special Order of the Day.
8. Public Participation.
(7:06 p.m. – 7:09 p.m.)
9. Presentation of Communications.
 - A. **Receive and File** Renewals Of Declaration Of A Local State Of Emergency And Emergency Order No. 2 For Rockland County, Hon Edwin J. Day, County Executive, Dated September 20, 2023 and September 25, 2023.

RECEIVED AND ACKNOWLEDGED

10. Unfinished Business.

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. **Referral No. 9541** - Appropriating The Sum Of \$1,250 To The Marine Corps League – Rockland County Detachment, Pomona, New York For Patriotic Observances In 2023. (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Michael M. Grant, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein)

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WIEDER/CORNELL: UNAN.

2. **Referral No. 9544** – Setting A Date For A Public Hearing 2024 Rockland County Budget. (Sponsor: Hon. Aron B. Wieder) (Co-Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein)

Public Hearing: November 14, 2023 at 7:05 p.m.

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WIEDER/GRANT: UNAN.

3. **Referral No. 1319** - Setting A Date For A Public Hearing Regarding A Local Law In The County Of Rockland To Supersede New York State County Law Sections 215(5) And 215(6) For The Sale Of ~0.19 Acres Of Real Property Located At 351 West Sneden Place, Spring Valley, NY 10977, To Wolf Pollak And Charles Wachsler, Their Successors And/Or Assignees, As Tenants In Common, And Authorizing The County Executive To Execute All Legal Instruments Necessary To Complete This Transaction [Department Of Highways - Drainage Agency]. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

Public Hearing: November 1, 2023 at 7:05 p.m.

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WIEDER/FRIEDMAN: UNAN.

4. Referral No. 6394

- a. Setting A Date For A Public Hearing Regarding A Local Law In The County Of Rockland To Supersede New York State County Law Sections 215(5) And 215(6) For The Sale Of ~9,000 Square Feet To Be Subdivided From 3.2 Acres Of Real Property Located At 30 Linden Avenue, Spring Valley, NY 10977, To Union Rd SV Properties LLC, Its Successors And/Or Assignees, And The Acquisition Of A Permanent Access Easement Adjacent To The Roadway At 42 Union Rd, Spring Valley, NY 10977 To The County, And Authorizing The County Executive To Execute All Legal Instruments Necessary To Complete This Transaction [Drainage Agency]. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon, Christopher J. Carey, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

Public Hearing: November 1, 2023 at 7:10 p.m.

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WIEDER/PAUL: UNAN.

- b. Approving Exercising The Second Renewal Option Term And Additional Purchases In Excess Of \$100,000 In The Additional Amount Of \$1,250,000 For The Total Amount Not To Exceed \$1,500,000 To Be Made By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under RFB-RC-2021-034 From Kohler Associates Inc. To Furnish, Deliver, Maintain, Repair, And Install New And/Or Replacement Bus Shelters On An As-Needed Basis For The Term From November 1, 2021, Through October 31, 2024, With Two One-Year Renewal Option Terms Remaining [Department Of General Services – Division Of Purchasing] (\$1,500,000). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon, Christopher J. Carey, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/SANTULLI: UNAN.

5. **Referral No. 9325** - Approving One-Time Purchase In Excess Of \$100,000 In The Total Amount Not To Exceed \$752,102.84 By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing Under The New York State Office Of General Services Contract No. PC68946, Group No. 40440, Award No. 23166, Mini Bid No. 14077, From Navistar, Inc. For Two 2024 International HX520 SFA 6x4 Navistar International Trucks With Plow And Spreader For The County's Department Of Highways [Department Of General Services - Division Of Purchasing] (\$752,102.84). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/HOFSTEIN: UNAN.

6. **Referral No. 5906**

- a. Approving Additional Purchases In Excess Of \$100,000 By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing In The Additional Amount Of \$45,000 For The New Total Amount Not To Exceed \$128,956.25 Under Suffolk County Contract No. SF-PPF-060120 With Fleet Pump & Service Group Inc. To Provide Pumps And Pump Parts Manufactured By Flygt, For Use By The Rockland County Sewer District No. 1, For The Term From June 1, 2020, Through May 31, 2024, With One One-Year Renewal Option Term Remaining [Department Of General Services – Division Of Purchasing] (\$128,956.25). (Sponsors: Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/ TYER: UNAN.

- b. Approving And Accepting The Basis Of Design Report And SEQRA Type II Exempt Action For The Sludge Dewatering Upgrade Project Under Capital Project No. 6320 And Authorizing The County Executive To Take Steps Necessary To Carry Out The Intent Of This Resolution [Rockland County Sewer District No. 1]. (Sponsors: Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/FRIEDMAN: UNAN.

- c. Setting A Date For A Public Hearing For The Purpose Of Considering A Proposed Increase In Cost For The Rockland County Sewer District No. 1 In The County Of Rockland, New York. (Sponsors: Hon. Alden H. Wolfe, Hon. Aney Paul, Hon, Christopher J. Carey, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

Public Hearing: November 1, 2023 at 7:15 p.m.

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WIEDER/HOFSTEIN: UNAN.

7. **Referral No. 7844** - Approving Exercising The Second Renewal Option Term And The Second Amendment To The Agreement In Excess Of \$100,000 In The Additional Amount Of \$25,000 For The New Total Amount Not To Exceed \$110,000 Under RFP-RC-2021-002 With National Medical Services Inc. d/b/a NMS Labs To Provide Forensic Toxicology Laboratory Testing Services To The County's Office Of The Medical Examiner, For The Term From May 1, 2021, Through April 30, 2024, With Two One-Year Renewal Option Terms Remaining, And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Purchasing] (\$110,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Joel Friedman, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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WIEDER/CAREY: UNAN.

8. **Referral No. 8439/9528** - Approving The Acceptance Of An Emergency Solutions Grant From The U.S. Department Of Housing And Urban Development(HUD) Administered By The New York State Office Of Temporary And Disability Assistance (NYS OTDA) For Reimbursement In The Amount Of \$621,000 [NCTD] To The County For Eligible Code Blue Activities For The Period From October 1, 2023 Through September 30, 2024 And Authorizing The County Executive To Execute All Necessary Instruments And Documents [Department Of Social Services] (\$621,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Joel Friedman, Hon. Christopher J. Carey, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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WIEDER/FOLEY: UNAN.

9. **Referral No. 5327** - Approving The Acceptance Of A Grant From The Dormitory Authority Of The State Of New York (DASNY), In The Amount Of \$75,000 (NCTD) For The Purchase Of A Hybrid Command Vehicle For The Rockland County Office Of The Sheriff For The Period From September 1, 2023, Through August 31, 2026, And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Office Of Sheriff] (\$75,000). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Philip Soskin, Hon. James J. Foley, Hon. Laurie A. Santulli, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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WIEDER/FALCIGLIA: UNAN.

10. **Referral No. 9361** - Approving The Acceptance Of A Grant In The Amount Of \$67,500 (NCTD) From The New York State Department Of Homeland Security – 2023 FEMA Port Security Grant (No. EMW-2023-PU-00138) For The Period September 1, 2023 Through August 31, 2026 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Office Of The Sheriff] (\$67,500). (Sponsors: Hon. Toney L. Earl, Hon. Aney Paul, Hon. Philip Soskin, Hon. James J. Foley, Hon. Laurie A. Santulli, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Lon M. Hofstein)

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WIEDER/CORNELL: UNAN.

11. **Referral No. 7070** - Resolution No. 459 Of 2023 Of The Legislature Of The County Of Rockland, Amending Resolution No. 850 Of 1983, As Last Amended By Resolution No. 333 Of 2020, To Impose An Additional Rate Of Sales And Compensating Use Taxes. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein)

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WIEDER/GRANT: UNAN.

12. **Referral No. 9126** - Amending The Investment Policy For The County Of Rockland For The Year 2023 To Include The Addition Of Orange Bank And Trust Company And Adopting Department Of Finance Guidelines [Departments Of Budget And Finance]. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein)

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WIEDER/PAUL: UNAN.

13. **Referral No. 5614** - Correction Of 2022-2023 Suffern Central School Tax Roll Lafayette Centre LLC Town Of Ramapo 74 Lafayette Avenue, Suite 501 Suffern, New York Property Id No. 54.35-1-20 [Division Of Real Property Tax Services]. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein)

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WIEDER/HOFSTEIN: UNAN.

14. **Referral No. 8101** - Establishing One Position And Abolishing One Position In The Rockland County Sewer District No. 1. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein)

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WIEDER/FRIEDMAN: UNAN.

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

(NO REPORT)

C. PLANNING AND PUBLIC WORKS COMMITTEE

(NO REPORT)

D. GOVERNMENT OPERATIONS COMMITTEE

(NO REPORT)

E. ENVIRONMENTAL COMMITTEE

(NO REPORT)

F. PUBLIC SAFETY COMMITTEE

(NO REPORT)

G. ECONOMIC DEVELOPMENT COMMITTEE

(NO REPORT)

12. Reports of Special Committees:

13. New Business:

14. Reports of County Officers:

A. Receive and File Rockland County Department of Social Services 2022 Annual Report, Joan M. Silvestri, Commissioner, dated September 6, 2023.

B. Receive and File – Quarterly Reports from Rockland County Sewer District No. 1, Michael R. Saber, P.E., Executive Director, Second Quarter, 2023 Report Ending June 30, 2023 And First Quarter Report Ending March 31, 2023.

RECEIVED AND ACKNOWLEDGED

15. Adjournment – 7:20 P.M.

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WIEDER/GRANT: UNAN.